

**Grayson City Council
Special Meeting
June 19th, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was recited.

Roll Call

Present: Jack Harper, Terry Stamper, Pam Nash, Pearl Crum, Juanita Kennedy

Absent/Excused: Duane Suttles.

Property & General Liability/Worker's Comp Quotes

Donna Waggoner with Wells Fargo presented the property & General liability and Worker's Comp quotes to the Council.

Property & General Liability	\$30,089.03
Property & General Liability	\$17,226.09 (VFIS)
Worker's Compensation	\$16,269.25
VFIS Life Insurance	\$ 3,946.40

Motion: To accept the renewal of Property/General Liability, Worker's Comp and Life Insurance for the City and the Fire Department from Wells Fargo.,

Action: Approve, **Moved by** Pearl Crum, **Seconded by** Pam Nash.

Motion passed unanimously.

Tourism 2012-2013 Budget

Tourism did not attend the meeting, nor present a budget.

Blacktop Bid Opening

Councilman Stamper opened the only bid submitted. Mountain Enterprises submitted a bid of \$86.80 per ton. This quote is good from June 2012 to June 2013.

Motion: To accept the bid submitted by Mt. Enterprises,

Action: Approve,

Moved by Jack Harper, **Seconded by** Terry Stamper

Motion passed unanimously.

Packs' Inc Invoices

Motion: To approve payment of the cost of tank removal to be made from the General Fund Account,

Action: Approve,

Moved by Pam Nash, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

Motion: To pay Invoice 6176 in the amount of \$42,850.00,

Action: Approve,

Moved by Jack Harper, **Seconded by** Terry Stamper.

Motion passed unanimously.

1st Reading 2012-2013 Budget

Motion: To approve the 1st reading of the 2012/2013 budget,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

Abstain: Pearl Crum due to not attending the budget workshop.

Street Sweeper Payoff

Motion: To pay the street sweeper off.

Action: Approve,

Moved by Jack Harper, **Seconded by** Terry Stamper

Motion passed unanimously.


Adjourn

Motion: Adjourn,

Action: Adjourn,

Moved by Pam Nash, **Seconded by** Jack Harper.

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk